

LIQUOR COMMITTEE MINUTES  
JUNE 21, 2017  
5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Mike Sullivan and Joel Tjelmeland  
NOT PRESENT: Sam Snell  
OTHERS: Trustin Harrison, Dwayne Gab, Todd Smith, Greg Lynch (Duffy & Associates), John Fulgenzi (Fulgenzi’s Trattoria) and Mary Carter (Secretary)

Chairman Hills called the meeting to order at 5:00 pm. *Fulgenzi made a motion to approve the minutes from the May 17, 2017 meeting and Scaife seconded. Motion carried (10-0).*

**New License:**

- 239-1AA Duffy & Associates d/b/a Discount Tobacco *Tjelmeland made a motion to approve and Fraase seconded. Motion carried (10-0)*
- 240-1K Fulgenzi’s Trattoria, Inc. *Fulgenzi made a motion to approve and Sullivan seconded. Motion carried (10-0)*

**Temporary License: (all for the State Fair in August)**

- 2017-011: August 10-20, 2017 Niemann Foods, Inc. dba County Market
- 2017-012: August 10-20, 2017 American Business Club of Springfield (Paul Kiel)
- 2017-013: August 10-20, 2017 American Business Club of Springfield (Paul Kiel)
- 2017-014-020: August 10-20, 2017 Combined Veterans Association of Illinois (Brenda Johnson) *Hall made a motion to consolidate all temporary requests and Scaife seconded. Motion carried (10-0) Hall made a motion to approve all temporary requests and Small seconded. Motion carried (10-0)*

**Special Event License:**

- 2017-01: June 24, 2017 The TRN Club (Annual Chicken Dinner)
- 2017-01: August 10-20, 2017 Guitars & Cadillacs (stay open late during the Fair -3am) *for TRN & Guitars & Cadillacs: Hall made a motion to approve and Small seconded. Motion carried (10-0)*
- 2017-02: July 13, 2017 Blue Grouch Pub (Thursday night-band-music until 1030pm) *Hall made a motion to deny the special event license & Small seconded. Motion did not pass (3-7). Tjelmeland made a motion to approve the special event license & Fraase seconded. Motion carried (6-4)*

Trustin Harrison report:

- Video gaming report was discussed. Down 3k this month v. last month.
- Tavern incident report was discussed.

There was no public comment.

*Sullivan made a motion to adjourn & Fulgenzi seconded. Motion carried 9-0.*

Meeting adjourned at 5:30pm.

APPROVED